



LAUGHLIN TOWN ADVISORY BOARD
REGIONAL GOVERNMENT CENTER
101 CIVIC WAY
LAUGHLIN, NEVADA 89029
(702) 298-0828
FAX (702) 298-6132

MINUTES

LAUGHLIN TOWN ADVISORY BOARD

**November 10, 2015
1:30 P.M.**

**REGIONAL GOVERNMENT CENTER
101 CIVIC WAY, LAUGHLIN, NEVADA**

MEMBERS PRESENT:

**Fred Doten, Chair
David Brownlee
Kathy Ochs**

MEMBERS ABSENT: **Pamela Walker, Vice Chair (excused)
Kathleen Hoss (excused)**

OTHERS PRESENT: **Guests Signed In: 12**

1. CALL TO ORDER – Fred Doten called the meeting to order.

Please *turn off* all cell phones, pagers & other electronic devices.

Please take all private conversations outside the room.

- A.** Conformance with the Nevada Open Meeting Law.
- B.** Invocation was led by **Pastor Doug Westly** and the Pledge of Allegiance was led by **Fred Doten**.
- C.** Items on the agenda may be taken out of order.
- D.** The Laughlin Town Advisory Board may combine two or more agenda items for consideration.
- E.** The Laughlin Town Advisory Board may remove an item from the agenda or delay discussion relating to an item at any time.

2. **ORGANIZATIONAL ITEMS**

- A. Approval of the **November 10, 2015**, Agenda.

For Possible Action

Kathy Ochs moved and **Fred Doten** seconded to approve the **November 10, 2015**, Laughlin Town Advisory Board Agenda as presented. Upon a voice vote, motion carried 3-0-2.

- B. Approval of the **October 13, 2015**, Minutes.

For Possible Action

David Brownlee moved and **Kathy Ochs** seconded to approve as presented the **October 13, 2015**, Laughlin Town Advisory Board minutes. Upon a voice vote, motion carried 3-0-2.

3. **COMMENTS BY THE GENERAL PUBLIC:** This is a period devoted to comments by the general public about items on *this* agenda. If you wish to speak to the Board about items within its jurisdiction but not appearing on this agenda, you must wait until the “Comments by the General Public” period listed at the end of this agenda. Comments will be limited to three (3) minutes. Please step up to the speaker’s podium, clearly state your name and address and *spell* your last name for the record. If any member of the Board wishes to extend the length of a presentation, this will be done by the Chair, or the Board by majority vote. The Board retains the discretion to take additional public comments during times other than during a Public Hearing or during the Public Comment Sessions. In all other instances, a citizen may speak on any matter before the Board for consideration, after receiving recognition and consent of the Chairman of the Board.

4. **PUBLIC SAFETY AGENCY REPORTS**

- A. LV Metro Police, Laughlin Substation Report:
Lt. Healy provided the October report for Laughlin.

Lt. John Healy, Commander

October 2015 Statistics:

Calls for Service: 440
Traffic Citations: 535
DUI’s: 1
Battery Domestic Violence Arrests: 8
Bookings: 57
Juvenile Citations: 1

Lt. Healy reported Metro has a good partnership with the Bullhead City Police and he is issuing them radios so a more direct communication can take place between the agencies.

Lt. Healy stated accidents had increased in the last month. He wants drivers to be more cautious, especially on Casino Drive and to slow down. Reader boards will be placed at various locations warning drivers.

Lt. Healy covered upcoming community events including: the “Heroes Challenge” Blood Drive, Holiday baskets for Thanksgiving and Christmas and the annual “Shop with a Cop” event.

- B.** Nevada Highway Patrol, Department of Public Safety Report: **Sgt. Raymond Hubbs**

No report

- C.** Clark County Fire Department: **Assistant Chief Larry Haydu**

Chief Haydu reported overall the responses were 12% higher than October of 2014.

He mentioned the CCFD had completed their “high rise drills” in conjunction with Bullhead City fire fighters. He noted GIS mapping classes were currently being attended and an “earthquake” drill was conducted at the High School which was well attended.

5. COMMUNITY REPORTS:

- A.** Clark County Water Reclamation Dist. Report: **Greg Turner, Asst. Manager of Plant Operations**

October 2015 Statistics:

October 2015 Laughlin Water Reclamation treated an average of 2.01 Million Gallons per Day (MGD), producing clean water returned to the Colorado River.

Sewer service complaints: None

Odor Complaints: None

Call Before you dig: 31 tickets received for October 2015.

- B.** Big Bend Water District Report: **Jordan Bunker, Public Services**

Jordan Bunker provided the following report:

Total diversions for October 2015, were 370 acre-feet, compared to 352 acre feet in 2014.

That brings the annual running total for 2015 to 3,337 less than same period in 2014.

The system remains in stable condition.

Jordan Bunker introduced **Chaunsey Chau-Duong** as his replacement for the Laughlin area.

- C.** University of Nevada Cooperative Extension: **Buddy Borden, Area Extension Community Economic Development Specialist**

No report

- D.** Clark County Laughlin Senior Center Report: **Trey Smith, Recreation Supervisor**

No report

- E.** Laughlin Chamber of Commerce: **Connie Davis, Executive Director**

Connie Davis reported on the current activities.

- F.** Laughlin Library: **Tanya Brown-Wirth, Branch Manager**

No report

- G.** Bennett Elementary School and **Principal Dawn Estes**
Laughlin JR. / SR. High School:

Principal Dawn Estes reported an increase in enrollment at both schools. The High School has 345 students, up from 2014 with 316 students. The Elementary school has 341 students, up from 2014 with 320. There are also 1 new teacher at the High School and 2 new teachers at the Elementary School. **Ms. Estes** then reported on activities the schools were doing to support the students in their ultimate goal of graduation and covered events students were attending to serve the community.

6. COMMUNITY PROJECTS AND CONCERNS:

- A.** **Irene Navis**, Clark County Office of Emergency Management Plans Coordinator, to discuss the Community Emergency Response Plan for the Town of Laughlin.

For Possible Action

Irene Navis was unable to attend the meeting and provided a statement concerning Community Emergency Response Plan. **Fred Doten** read the following into the record:

Office of Emergency Management (OEM) Staff are continuing to complete plan sections and reviewing draft plan components as they come in. OEM staff is working on the Public Information and Public Warning components of the plan. The Public Warning system has been reviewed to ensure gaps that occurred during the last incident do not occur in the future. Working group meetings may be necessary to complete and/or review plan sections. Coordination with other county departments and other agencies involved in emergency response is underway and the draft plan will be sent out for review by those departments and agencies when it is complete. An overview of the plan update will be provided at the December TAB meeting. Follow-up on activities to adopt the plan and conduct outreach and training will occur after the first of the year.

7. **ZONING: None**

Previous Zoning Actions. (For additional information see Clark County web site on the Internet at:

http://www.clarkcountynv.gov/Depts/public_communications/Pages/Agendas.aspx then go to NOFA (Notice of Final Action) on the month and date the item was heard and look for the item number (i.e. UC-0000-11). To hear the audio minutes go to the Clark County Website at:

http://www.clarkcountynv.gov/depts/admin_services/laughlin/Pages/LaughlinTownAdvisoryBoard.aspx

B. **CURRENT ZONING ACTIONS: None**

Zoning Appeal Process: Planning Commission and Board of County Commission meetings are both held at the Clark County Government Center, Commission Chambers, 500 S. Grand Central Parkway, Las Vegas, NV 89155-1841. Planning Commission Meetings are scheduled on the first & third Tuesdays of each month and the following Thursdays at 7:00 PM. Board of County Commissioners Zoning Meetings is scheduled on Wednesdays at 9:00 AM following the first & third Tuesdays of each month. *If you appeal a Planning Commission action, you must be present at the Board of County Commissioners meeting to present your appeal.* Appeals are made by filling out a "Filing an Appeal" form, available from the Department of Comprehensive Planning, Current Planning Division. You may call Current Planning at (702) 455-4314 to request the form. Once in the automated phone system, press Option #2, listen closely to the options and press Option #2 again. This will connect you to a person who can help you with the appeal form. Once you have filled out the appeal form, fax it to (702) 455-3271, then call (702) 455-4314 to verify the appeal form was received and ask when it will be heard by the Board of County Commissioners. *Appeals must be done within five (5) judicial (business) days from the time the item was heard by the Planning Commission.*

8. **COMMITTEE REPORTS:**

A. Community Development:
No Report

Kathleen Hoss, Co Chair

B. Parks & Recreation:
No Report

Pamela Walker, Co Chair

C. Public Safety:

Kathy Ochs, Co Chair

Kathy Ochs reported her committee was following up on information to add to the Emergency Plan. She announced they would not be having a November meeting and she would put out a "No Meeting notice".

D. Public Works:

Fred Doten, Co Chair

Fred Doten reported his committee covered work orders which were on going and were researching emergency routes to be taken during special events.

E. Social Services:

David Brownlee, Co Chair

David Brownlee reported his committee discussed the finalization of the Resource Directory. The members were also discussing possible ways they could be involved with the Emergency Plan.

9. **COMMENTS BY THE GENERAL PUBLIC:** This is a period for the Public to comment on items within the jurisdiction of the Laughlin Town Advisory Board, but not appearing on this agenda. If any member of the Board wishes to extend the length of their comments, this will be done by the Chairman, or the Board by majority vote. When speaking during a specific item or during the Public Comments sessions, please step up to the speaker's podium, clearly state your name and address – please spell your name for the record – and limit your comments to no more than three (3) minutes. No vote may be taken on any matter not listed on the posted agenda.

10. **NEXT POSSIBLE MEETING DATE:** The next possibly scheduled meeting is Tuesday, November 24, 2015, at 1:30pm. The next scheduled meeting is December 8, 2015, at the Regional Government Center, 101 Civic Way, Laughlin, Nevada. Agenda items due no later than November 12, 2015, and November 25, 2015, respectively.

11. **ADJOURNMENT** 2: 18pm

- =====
- I. THE REGULAR MEETINGS OF THE LAUGHLIN TOWN ADVISORY BOARD OF CLARK COUNTY, NEVADA, SHALL GENERALLY BE HELD ON THE SECOND TUESDAY OF EACH MONTH. ADDITIONALLY A MEETING NORMALLY SHALL OCCUR ON THE LAST TUESDAY OF EACH MONTH UNLESS FORMALLY CHANGED TO ANOTHER DAY OF THE WEEK. WHEN THERE ARE LAND USE ITEMS TO BE DISCUSSED. THE MEETINGS ARE VIDEO-TAPED BY THE LAUGHLIN TOWN MANAGER'S OFFICE AND SHOWN ON CHANNEL 14. FOR PROGRAMMING INFORMATION, CALL THE LAUGHLIN TOWN MANAGER'S OFFICE AT (702) 298-0828. THE LAUGHLIN TOWN MANAGER'S OFFICE KEEPS THE OFFICIAL RECORD OF ALL PROCEEDINGS OF THE LAUGHLIN TOWN ADVISORY BOARD.
- II. IN ORDER TO MAINTAIN A COMPLETE AND ACCURATE RECORD OF ALL PROCEEDINGS, ANY PHOTOGRAPH, MAP, CHART, OR ANY OTHER DOCUMENT USED IN ANY PRESENTATION TO THE BOARD SHOULD BE SUBMITTED TO THE LAUGHLIN TOWN MANAGER'S OFFICE. IF MATERIALS ARE TO BE DISTRIBUTED TO THE LAUGHLIN TOWN ADVISORY BOARD, PLEASE PROVIDE SEVEN (7) COPIES FOR DISTRIBUTION TO THE LAUGHLIN TOWN ADVISORY BOARD (FIVE COPIES), AND THE LAUGHLIN STAFF TABLE (TWO COPIES).
- III. THE TOWN HALL IS ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES.
- IV. **COMMENTS BY THE GENERAL PUBLIC:** A PERIOD DEVOTED TO COMMENTS BY THE GENERAL PUBLIC ABOUT MATTERS RELEVANT TO THE BOARD'S JURISDICTION WILL BE HELD. NO VOTE MAY BE TAKEN ON A MATTER NOT LISTED ON THE POSTED AGENDA. COMMENTS WILL BE LIMITED TO THREE MINUTES. PLEASE STEP UP TO THE SPEAKER'S PODIUM, CLEARLY STATE YOUR NAME AND ADDRESS AND PLEASE SPELL YOUR LAST NAME FOR THE RECORD. IF ANY MEMBER OF THE BOARD WISHES TO EXTEND THE LENGTH OF A PRESENTATION, THIS WILL BE DONE BY THE CHAIRMAN OR BY THE BOARD BY A MAJORITY VOTE. ALL COMMENTS BY SPEAKERS SHOULD BE RELEVANT TO BOARD ACTION AND JURISDICTION.

These minutes are in draft form and will be formally approved at the December 8, 2015, meeting.

Any corrections to these minutes will be reflected in the meeting minutes of the January 12, 2016, meeting.